

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, January 16, 2013, at 1:00 p.m. in Council Chambers, City Hall South, 2<sup>nd</sup> Floor.

**Present:** Councilmember Felicia A. Moore, Chair                      Jim Beard, CFO  
                  Councilmember Howard Shook                              Departmental Staff  
                  Councilmember C.T. Martin  
                  Councilmember Alex Wan  
                  Councilmember Aaron Watson  
                  Councilmember Natalyn M. Archibong

**Absent:** Councilmember Yolanda Adrean

Chairperson Moore called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Howard Shook, C.T. Martin, Alex Wan, Aaron Watson and Natalyn M. Archibong. Other Departmental staff was present as well.

Chairperson Moore stated that the Agenda is **Approved, 5 Yeas**. The minutes of the Finance/Executive Committee of December 12, 2012 were **Approved, 5 Yeas**.

### **ELECTION OF VICE-CHAIR**

Councilmember Shook nominated Councilmember Wan.

Continuing, Chairperson Moore stated that we are repairing a Master Calendar and should be ready at the next meeting. The Finance/Executive Briefing will be held at the same time on Monday's before Wednesday's Committee meeting in Committee Room. We are looking for a date in February to discuss the new Stadium. Mr. Reggie Grant will get all portions of the Code relating to Pension so we can be up to date. We have our copy of the **CAFR to be discussed at the next Finance/Exec. Committee and discuss the Grady Medical Bills versus Water Bills issue**.

### **DISCUSSTION ITEM**

#### **GIFT CARDS**

**Ms. Leslie Ward:** gave a presentation. The magnitude was from January 2008 to September 2012, what was audited was the recognized risk and indicator of fraud or misconduct. We spent about \$125,000.00. They were \$25 and \$50 cards and the largest was \$300. Most cards were from Macy's and the largest purchase was from Macy's. We tried to identify them in Oracle, but we can't be sure we identified all purchases. At least one purchase was not identified because all of them were turned in. We found that we could not count for the disposition of the cards. There were some compliance risks because of the \$20,000 limit in Oracle and that only happened once. The main risk is that gift cards are equivalent to cash by the IRS. It has to be turned in for cash purchases to the IRS. You should have a petty cash form attached. We recommended that the Program be centrally administered. It started with the Department Watershed years ago. Page #2 shows the list, but Watershed remained the largest. We found that some cards from Watershed were distributed to Finance. Chairperson Moore asked if the \$1200 was reconciled. CFO Beard responded that cards would have to be removed from Finance to Watershed. He does not know if it has happened yet. Chairperson Moore wants to be notified when it is reconciled. Ms. Ward stated that we recommend that the COO work with the CPO to assess whether to establish purchasing card authority for departments and the CFO have a centralized program and administer small cards.

**Ms. Duriya Farooqui:** Mayor's Office COO stated that we are expediting this situation. We have a freeze on the cards. She agrees with the recommendations. The Departments were using the cards for recognition. We want to have thresholds that comply with the City Code. We will put in tracking mechanism and report on an

annual basis. The Program was established when we were unable to give raises to exemplary employees. Watershed and Public Works were given cards for such purchases as food, etc. Chairperson Shook asked if there were employees who got gift cards who received employee evaluations that did not reflect that. He has been harping on people who do exemplary work. Who received them? Ms. Ward responded that she does not know. Chairperson Moore asked about new policies related to raises.

### **CONSENT REPORT**

#### **ORDINANCE FOR FIRST READING**

- 13-O-0028 (1) An Ordinance by Finance/Executive Committee authorizing the Mayor or his Designee, on behalf of the City of Atlanta to waive the requirements of the City Code Section 2-154(D) of the Procurement and Real Estate Code, to accept the dedication from Atlanta Beltline, Inc. of approximately 7.45 acres located in Historic Fourth Ward Park in three parcels on North Angier Avenue and Ralph McGill Boulevard more particularly described in Exhibit "A" attached hereto ("The Properties"); and for other purposes.

#### **FAVORABLE ON FIRST READ**

- 13-O-0029 (2) An Ordinance by Finance/Executive Committee amending the 2013 Trust Fund Budget, to reimburse the Atlanta Police Department ("Police Department") for costs associated with the Red Light Traffic Camera Program, by transferring between Accounts the sum of fifty-seven thousand, eight hundred twenty-six dollars and sixty-two cents (\$57,826.62); and for other purposes.

#### **FAVORABLE ON FIRST READ**

- 13-O-0030 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to write-off Department of Watershed Management Water and Wastewater Uncollectible Accounts Receivable in the amount of one million, two hundred fifty thousand, sixty-nine dollars and thirty-one cents (\$1,250,069.31); and for other purposes.

#### **FAVORABLE ON FIRST READ**

- 13-O-0032 (4) An Ordinance by Finance/Executive Committee to correct Ordinance 12-O-0961 adopted by City Council on July 26, 2012 and approved as per City Charter Section 2-403 on July 25, 2012, correcting the Oracle Fund Number, Project Number listed from 600394 to 600395; and for other purposes.

#### **FAVORABLE ON FIRST READ**

### **REGULAR AGENDA**

#### **ORDINANCES FOR SECOND READING**

- 12-O-1776 ( 1) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY2013 Capital Budget for Various Capital Funds in the aggregate amount of \$214,726,242.75 to transfer Appropriations from completed, cancelled, realigned, or postponed projects to Reserves at

Hartsfield-Jackson Atlanta International Airport; and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 6 Yeas.**

13-O-0104 (2) An Ordinance by Councilmember Cleta Winslow transferring funds from the Department of Fire and Rescue to the Executive Offices-Office of Enterprise Assets Management to provide funding for Architectural Engineering and Design Services for the assessment, programming, schematic design, construction documents, design development and design standards for the construction of Fire Station #7 in an amount not to exceed five hundred thousand dollars and zero cents (\$500,000.00); and for other purposes.

**FAVORABLE**

**Mr. Hans Utz:** Mayor's Office Deputy Chief Operating Officer stated that E-2 is linked to F-3 authorizing the Task Order to move the dollars from Fire Department budget to OEAM to refurbish the Fire Station #17. Councilmember Martin offered a motion to **Approve, 6 Yeas.**

**RESOLUTIONS**

13-R-0031 (1) A Resolution by Finance/Executive Committee authorizing the Chief Financial Officer to refund Customers for overpayments to Water and Sewer Accounts in the amount of one hundred eleven thousand, one hundred fourteen dollars and forty cents (\$111,114.40); all funds to be charged to and paid from Fund Department Organization and Account Number 5051 (Water & Wastewater Revenue Fund) 000001 (Balance Sheet Default) 1226009 (Refunds Payable); and for other purposes.

**FAVORABLE**

Councilmember Martin offered a motion to **Approve, 6 Yeas.** Councilmember Archibong stated that the numbers were higher on the White Paper.

**Ms. Joann Macrena:** Commissioner of the Department of Watershed Management stated instead of \$119,000 it came down to \$111,000. Councilmember Archibong asked if it reaches a certain number. Commissioner Macrena responded anything over \$5,000. Chairperson Moore asked if this is going to a specific name or account number. Commissioner Macrena responded that the name is associated with the account number.

13-R-0105 (2) A Resolution by Councilmember Cleta Winslow authorizing the Mayor to enter into Amendment Number 1 with Kissberg Construction, Inc. for FC-5683-Citywide Demolition Services on behalf of the Executive Offices-Office of Enterprise Assets Management to add the site and funding for the Fire Department for the abatement of asbestos, lead, and mold removal at Fire Station #7 in an amount not to exceed five hundred thousand dollars and no cents (\$500,000.00). All work to be charged to and paid from PATEO 23211200 (AFR Facilities Repair & Maintenance), Task 302 (Roofing Repairs), 350322037 (Repurposed Bond Proceeds), 5414002 (Facilities Other Than Bldg/Infrastructure), and FDOA 3503 (Capital Finance) 230101 (AFR Chief of Fire & Rescue) 5999999 (Projects and Grants), 1320000 (Chief Executive) 211200 (AFR Facilities Repair &

Maintenance) 22037 (Repurposed Bond Proceeds) - \$500,000.00; and for other purposes.

**FAVORABLE**

Mr. Utz stated that this is authorized through the Refurbish Bonds for work needed and there is no transfer needed. Councilmember Martin offered a motion to **Approve, 6 Yeas.**

13-R-0106 (3) A Resolution by Councilmember Cleta Winslow authorizing the Mayor on behalf of the Executive Offices-Office of Enterprise Assets Management to issue a Task Order with Atlanta Service Group for FC-4906B-Architectural Engineering and Design Services for the assessment, programming, schematic design, and construction documents, and design development for the construction of Fire Station Number 7 in an amount not to exceed five hundred thousand dollars and no cents (\$500,000.00). All work to be charged to and paid from 1001 (General Fund), Department Org 0404116 (Capital Projects), Account 5212001 (Consultant/Professional), Function Activity 1512000 (Accounting) (\$500,000.00); and for other purposes.

**FAVORABLE**

Mr. Utz stated this is the Task Order to pay for it. Councilmember Wan asked if F-2 is the remediation for asbestos and F-3 is for the construction and design services. Mr. Utz responded yes, the cost will be around \$2.5 millions and it is in the Fire Departments budget. Chairperson Moore asked what was the budget for Fire Station #7? The work is anticipated to happen within this budget around 4 or 5 months.

**Ms. Carol King:** Chief of Budget and Fiscal Policy stated that the general fund variance is \$4.2 million dollars. Councilmember Martin stated that we did not have enough money to do all of the repairs. He then asked about serious repairs.

**Mr. Kelvin Cochran:** Chief of Fire and Rescue stated that we have done some repairs. Councilmember Martin stated that he has consistently asked about Fire Stations #9, #17 and #25. In two budgets we have not done anything. Chief Cochran responded that we have invested in all of them. He can provide the information. He has met with each individually on the strategic plan of the Fire Department for Fire Stations. We only scratch the surface for the repairs needs. The further deterioration has caused for many renovations. Councilmember Martin asked if the Recovery Bonds has funds in it. CFO Beard responded that this money is accounted for and ready to be spent. Councilmember Martin asked if there is any left. It is disturbing for the Fire Fighters to have to live those conditions. In 2012, we were trying to get money for raises and we were stopped in our tracks. It was \$300,000 to take care of some of the needs. What relief can we get for Fire Stations #9, #17 and #25? Mr. Utz responded that we will provide the information to Council and there has been work done on #9, #17 and #25. Councilmember Martin stated that we are owed a tour on those three Fire Stations. He then stated that Fire Station #9 is one of the busiest Fire Stations. He asked the CFO to find money especially from the Recovery Bonds for repairs to Fire Stations #9, #17 and #25. CFO Beard responded that we will review it. Councilmember Shook asked what assets will be housed there. Chief Cochran responded EMS Unit of two staff persons and emergency vehicles with two EMS Supervisors. Councilmember Shook wants that added to the budget. He then stated that OEAM is taking a role for getting it done. Chief Cochran responded that we used to have a Project Manager, but now it is all done with OEAM. Chairperson Moore stated that Councilmember Adrean had concerns with the asbestos and remediation being twice as much than at other Stations. Do we have a budget for the \$500,000? Mr. Utz responded that this building is 100 years old. Chairperson Moore wants a budget for the \$1 million dollars. Councilmember Winslow stated that the Chief has indicated that this Station is desperately needed. There have been at least 5 Fire Stations that had to cover this

Station. Station #14 is about two miles away and it is a hazmat Station. She then gave an example regarding a Church that caught fire. There is a great need for the Station. It is a lot of wear and tear on other Stations. Chairperson Moore asked how does a fire suppression deal with this if it is going to be an EMS Station? Chief Cochran responded that Fire Station #7 was one of the top five Stations with calls. The EMS is the greatest part needed for that Station and it has the greatest impact. It is also necessary to restore the fire part. Councilmember Martin stated that the Fire Station was closed because of meanness.

**Former State Representative Douglas Dean:** stated that we are going in the right direction. We understand that money was a factor during that time the Fire Station was closed. There is a need for that Fire Station for people who have made an investment in businesses.

**Ms. Tomoca Brown:** stated that there is one issue that has not been addressed and this involves the seniors and high rises as well. We are building new facilities without fire protection. He is in favor of Fire Station #7.

**Ms. Jennie Mills:** stated that this part of the City has some of the highest volume of calls. She is in support of the reopening of the EMS services. She is calling for the retention of the architectural elements.

**Ms. Gloria Jean Royster:** stated that she is from the Mechanicsville neighborhood. We don't have any convenience.

**Ms. Matthews:** stated that most of the buildings in her area are made out of wood.

**Ms. Valarie Andrews:** stated that she lives in Ralph Abernathy Towers stated that we need Station #7 opened. Why do we have to pay \$75 when the fire alarm goes off?

**Dr. Farmer:** stated that these communities have homes of a historic nature. They are wood structures that are like matchboxes when a fire starts. She is in favor of reopening Fire Station #7.

**Ms. Gabriel:** President of Westview Community stated that there was a fire and had to use Fire Station #17. We used to have an annual holiday party there as well.

**Ms. Stephanie Travis and Ms. Russell:** stated that they support the reopening.

**Mr. William S. Cannon V:** stated that we are one of the few organizers and Washington High School is our centerpiece. We are in support of reopening Station #7. We have a number of schools in our community. We are getting a new Walmart as well.

**Mr. Johnny Lee Vanders:** stated that he like to get solutions. When it was first closed we had rallies and fundraisers. He is in support of Fire Station #7.

**Council President Ceasar C. Mitchell:** stated that he supports reopening Fire Station #7. It is not just for safety, but an issue of dignity. There was no reason for this Fire Station ever to be closed. He wants to commend Councilmember Winslow for not letting one day go by for advocating for Fire Station #7. Chairperson Moore asked when will we get the budget for the \$1 million dollars? Councilmember Archibong asked about the fundraising funds. Councilmember Winslow stated that all funds are in Capital Bank and she can provide the information. Councilmember Martin offered a motion to **Approve, 6 Yeas.**

#### **PAPERS HELD IN COMMITTEE**

10-O-0774 (1)

An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and

willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

**HELD**

- 10-O-1733 (2) An Ordinance by Councilmembers Michael Julian Bond, Joyce Sheperd, Aaron Watson, Keisha Lance Bottoms, H. L. Willis, Ivory Lee Young, Jr., C.T. Martin, and Yolanda Adrean authorizing the Mayor or his designee to create a Parking Pass Program for all duly appointed members of City Boards and Commissions; and for other purposes. **(Held, 9/29/10)**

**HELD**

- 10-O-1739 (3) An Ordinance by Councilmember Natalyn Mosby Archibong to amend the Charter of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469 et seq. adopted under and by virtue of the Authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq. as amended, by amending Part 1 (Charter and Related Laws), Subpart A, (Charter), Article III (Executive), Chapter 3 Entitled (City Departments), Section 3-305 of the City of Atlanta's Code of Ordinances by adding a new Sub-Paragraph (d); and for other purposes. **(2<sup>nd</sup> Reading, 1<sup>st</sup> Adoption, 9/29/10); (3<sup>rd</sup> Reading, Final Adoption, Substituted as Amended and Held, 10/13/10 by Committee for additional information)**

**HELD**

- 11-R-0771 (4) A Resolution by Councilmembers H. Lamar Willis, Keisha Lance Bottoms and Aaron Watson proposing the creation of the Southwest Atlanta Community Improvement District as authorized by the General Assembly of the State of Georgia in the Atlanta Community Improvement District Act, contingent upon the consent of the majority of the owners of real property within the District boundaries; and for other purposes. **(Held, 5/11/11)**

**HELD**

- 11-R-0989 (5) A Resolution by Councilmembers Aaron Watson, Carla Smith, Cleta Winslow, Ivory Lee Young, Jr., Keisha Lance-Bottoms and H. Lamar Willis requesting that the Departments of Law and Finance launch a study of the operational impact of a modification of the number of Judges in the Municipal Court of Atlanta; such operational impact study to be presented to the City Council by no later than August 31, 2011; and for other purposes. **(Held, 6/29/11)**

**HELD**

- 11-O-0990 (6) An Ordinance by Councilmember Ivory Lee Young, Jr. amending the Atlanta Code of Ordinances, Section 114-126 (a) by replacing language stating that employees "May" receive an Annual Performance-Based Salary Increase, with language stating that employees "Shall" receive an Annual Performance-Based Salary Increase; and for other purposes. **(Held, 6/29/11)**

**HELD**

- 11-O-1358 (7) An Ordinance by Councilmember Kwanza Hall imposing a Limited and Temporary Moratorium upon the issuance of Business Licenses to New Pain Management Clinics within the City of Atlanta; and for other purposes. **(Held, 9/14/11)**

**HELD**

- 11-O-1473 (8) A **Substitute** Ordinance by Finance/Executive Committee to amend the Atlanta code of Ordinances by: adding a Subsection (10) to Section 2-190(b) to create a City of Atlanta Office of Film, Television, Music and Digital Media Development in the Office of the Mayor; and adding a new Section 2-200 that sets forth the functions and duties of the City of Atlanta Office of Film, Television, Music and Digital Media Development; and modifying Chapter 46, entitled Civic and Cultural Affairs, by adding a new Article IV entitled "Entertainment Filming Ordinance"; and establishing a process for use of City property, use of City intellectual property, film permitting, and the collection of fees from such use and permits, the allocation of a Fund or management by the City of Atlanta Office of Film, Television, Music and Digital Media Development, and the establishment of a Board of Advisors to advise the Mayor on the City of Atlanta Office of Film, Television, Music and Digital Media Development, on activities of the entertainment industry; and for other purposes. **(Held, 11/2/11)**

**HELD**

- 11-R-1677 (9) A Resolution by Councilmember Joyce M. Sheperd and Michael J. Bond to create a Task Force to convene on the establishment of a Commission to oversee the Film, Television, Music and Digital Entertainment Industry in the City of Atlanta; to Study the issues surrounding Film and TV Production and the use of public property within the City of Atlanta and to report it's findings and recommendations to the Mayor and Members of the Atlanta City Council within 120 days; and for other purposes. **(Held, 11/16/11)**

**HELD**

- 11-O-1763 (10) An Ordinance by Councilmembers Michael Julian Bond, Ivory Lee Young, Jr. and C.T. Martin to authorize the Chief Financial Officer to create a Trust Fund Account for Tax Revenue collected from Sunday Retail Beer, Wine and Liquor Sales amending the 2012 (General Fund) Budget by adding to anticipations and appropriations sales tax proceeds in the amount of \$250,000.00; to use said tax revenue for Atlanta Police Department DUI Enforcement and for Enforcement of City of Atlanta Liquor Licenses; and for other purposes. **(Held, 11/30/11)**

**HELD**

- 11-O-1772 (11) An Ordinance and Charter Amendment by Councilmember Yolanda Adrean **as Substituted (2) by Finance/Executive Committee** to amend the **Charter** of the City of Atlanta, Georgia, 1996 Ga Laws P. 4469, et seq., adopted under and by virtue of the authority of the Municipal Home Rule Act of 1965, O.C.G.A. Section 36-35-1 et seq., as amended, by amending Part 1 (Charter and Related Laws), Subpart A (Charter), Article II (Legislative), Chapter 6 (City Internal Auditor), to amend Section 2-604(c) so as to define the roles and responsibilities of the Audit

Committee in the Selection Process of the City's External Auditor; and for other purposes. **(1<sup>st</sup> Reading 11/21/11; 2<sup>nd</sup> Reading / 1<sup>st</sup> Adoption 2/6/12); (Favorable on 3<sup>rd</sup> Read, Final Adoption, 2/15/12); (Referred back by Full Council, 2/20/12); (Held, 2/29/12)**

**HELD**

- 11-O-1776 (12) An Ordinance by Councilmember Felicia A. Moore to amend the Procurement Code of the City of Atlanta, Georgia, by amending Sec. 2-1161, to add new language; and for other purposes. **(Held on Substitute, 11/30/11)**

**HELD**

- 11-R-1841 (13) A Resolution by Councilmembers Felicia A. Moore, Natalyn Archibong, H. Lamar Willis, Aaron Watson, Michael Julian Bond, Ivory Lee Young, Jr., Yolanda Adrean and Kwanza Hall expressing the Atlanta City Council desire to intent to act upon Section 2-396 of the City of Atlanta Code of Ordinances so as to employ directly or to contract the Services of Outside Legal Counsel to assist City Council in providing legislative oversight to the operations of the City; and for other purposes. **(Held, 12/14/11)**

**HELD**

- 12-O-0284 (14) An Ordinance by Councilmember Cleta Winslow to transfer \$80,232.00 (eighty thousand two hundred thirty two dollars) from the Fire Impact Fee Fund Account to a specific Project Center Designated Account in the Department of Fire and Rescue for the purpose of providing needed funding for the assessment, reassessment and renovation of Fire Station #7; to waive conflicting Ordinances; and for other purposes. **(Held, 2/29/12)**

**HELD**

- 12-O-0402 (15) An Ordinance by Finance/Executive Committee to amend Ordinance 11-O-1290 to empower the Commissioner of Planning and Community Development to authorize overtime and incentive pay to Departmental Personnel for hours assigned to be worked in excess of the regular work week to provide additional plan review services as set forth in Section 104 (1) of Appendix "A" to Volume III of the Code of Ordinances of the City of Atlanta which contains the Building Code Amendments. **(Held, 5/2/12)**

**HELD**

- 12-O-0569 (16) An Ordinance by Finance/Executive Committee authorizing the Chief Procurement Officer to invite Competitive Sealed Bids from interested parties for the purchase from the City of Atlanta of approximately 30.7 acres of land in Land Lot 27 of District 14 of Fulton County; and for other purposes. **(Held, 5/16/12)**

**HELD**

- 12-R-0822 (17) A Resolution by Finance/Executive Committee authorizing the reemployment of Pati McMahon as a Watershed Management Director Senior for the City of Atlanta Department of Watershed Management, Pursuant to Section 3-505(C) of the Charter of the City of Atlanta, Georgia; and for other purposes. **(Held on Substitute, 6/13/12)**

**HELD**

- 12-O-0991 (18) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to establish the Office of Buildings Renewal and Extension Fund; to designate the manner in which net revenues of the Office of Buildings will flow to such fund; and for other purposes. **(Held, 8/28/12)**

**HELD**

- 12-R-1146 (19) A Resolution by Councilmembers Natalyn Mosby Archibong and Felicia A. Moore requesting that Mayor or his Designee utilize the Healthcare Premium Rebate to the City of Atlanta the Affordable Care Act authorized to reduce the premiums City Employees are paying for Healthcare; and for other purposes. **(Held, 8/29/12)**

**HELD**

- 12-R-1273 (20) A Resolution by Finance/Executive Committee authorizing the mayor or his Designee to enter into a Cooperative Purchasing Agreement FC-6046 with AOT Public Safety Corporation d/b/a Crywolf False Alarm Solutions pursuant to Article X, Section 2-1601 et. seq. of the City of Atlanta Code of Ordinances, utilizing the town of Davie, Florida Contract Number R-2011-4 to provide for False Alarm Administration Services as a contingency based contract on behalf of the Departments of Police and Fire Rescue; all contracted work shall be charged to and paid from the Fund Department Organization and Account Numbers listed herein; and for other purposes. **(Held, 9/26/12)**

**HELD**

- 12-O-1314 (21) An Ordinance by Councilmember Michael Julian Bond authorizing the Chief Financial Officer to make the necessary adjustments to the Fiscal 2013 (General Fund) Accounting Records to Correct Erroneous Charges posted by the Finance Department to various Council Members Cost Centers in the amount of \$1,772.02; and for other purposes. **(Held, 9/26/12)**

**HELD**

- 12-O-1620 (22) An Ordinance by Councilmember H. Lamar Willis to amend the City of Atlanta Code of Ordinances in order to authorize the implementation and imposition of an Excise Tax on energy sold or used to manufacturing in the City and to provide for rates, phase-in period, time for imposition, recovery of the Excise Tax, administrative procedures, audits, allowed expenditures of the proceeds, termination, and an effective date to commence collection; and for other purposes. **(Favorable, 11/14/12); (To be advertised for a Public Hearing); (Referred back by Full Council for Public Hearing, 11/19/12); (Held for Public Hearing, 11/28/12)**

**HELD**

- 12-O-1726 (23) An Ordinance by Councilmembers C.T. Martin, Howard Shook, Joyce M. Sheperd, Natalyn Archibong, Yolanda Adrean, Cleta Winslow, H. Lamar Willis, Carla Smith, Aaron Watson, Keisha Lance-Bottoms, Felicia A. Moore and Alex Wan to amend Chapter 114-Personnel, Article Four-Civil Service, Division Two-

Classification Plan of the City of Atlanta Code of Ordinances, so as to provide a Citywide Salary increase of \_\_\_\_\_ percent (\_\_\_\_%) to all officers and employees of the City of Atlanta, with the exception of Elected Officials, effective when passed by Full Council; and for other purposes. **(Held, 11/28/12)**

**HELD**

12-O-1740 (24) An Ordinance by Councilmembers C.T. Martin, Howard Shook, Natalyn Archibong, Joyce M. Sheperd, Yolanda Adrean, Carla Smith, H. Lamar Willis, Aaron Watson, Keisha Lance-Bottoms, Felicia A. Moore, Cleta Winslow and Alex Wan to amend all City of Atlanta Fiscal Year 2013 Operating Funds that contain Personnel Expenses by transferring from appropriations and adding to anticipations and appropriations in order to provide funding for a City-Wide salary increase of \_\_\_\_\_ percent (\_\_\_\_%) excluding Elected Officials, when passed by Full Council; and for other purposes. **(Held, 11/28/12)**

**HELD**

12-O-1674 (25) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to allocate remaining funds from Quality of Life Bond Issuances by amending the FY2013 (General Government Capital Fund) Budget by adding to anticipations and appropriations Quality of Life Bond Proceeds in the total amount of five million eight hundred forty four thousand four hundred forty dollars (\$5,844,440.00) for various Public Works Projects in the City of Atlanta; and for other purposes. **(Held, 12/12/12)**

**HELD**

12-C-1755 (26) A Communication by City Auditor Leslie Ward submitting an Audit Report on Controls over Fuel Inventory. **(Favorable, 12/12/12)**

**HELD**

**Ms. Leslie Ward:** City of Atlanta Internal Auditor stated that she does not have a record of outstanding issues. Councilmember Martin offered a motion to **Approve, 4 Yeas.**

**ADJOURNMENT**

Having no further business before the Committee, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Jim Beard, CFO  
Secretary

Charlene Parker  
Recording Secretary

***“The Department of Finance... because customer service is important to us.”***